

# BETTER CHOICE FOUNDATION BOARD BUSINESS MEETING

Mary D. Coghill School 4617 Mirabeau Ave., New Orleans, LA 70126

October 22, 2019 5:45pm

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Board Members: Audrey Woods, President | Pastor Aubrey Watson, Vice President | Terri Baptiste Franklin, Treasurer | Michael Carey | Shari Baker Gibson, Secretary | Remy Jones | Cathy Kendrick |

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## AGENDA

- I. **CALL TO ORDER:** Ms. Audrey Woods, President
- II. **ROLL CALL** Ms. Audrey Woods, President
- III. **ADOPTION OF THE AGENDA:** Ms. Audrey Woods, President  
Additions/Deletions/Modifications (action)
- IV. **APPROVAL OF THE MINUTES:** Ms. Audrey Woods, President  
Review and Approval of minutes (action)
- V. **HEAD OF SCHOOL REPORT:** Ms. Rayven Calloway
- VI. **COMMITTEE REPORTS:**
- VII. **OLD BUSINESS:** NOLA Public Schools Dr. Kelli Peterson
- VIII. **NEW BUSINESS:**
- IX. **EXECUTIVE SESSION:**
  - 1. Executive session to discuss the legal strategy as it relates to the lawsuit entitled Christopher Smith v. Better Choice Foundation et. al., No. 18-4337, Civil District Court.
  - 2. Executive session to discuss legal matters concerning the Collective Bargaining Agreement.
  - 3. Executive Session to discuss legal advice regarding charter interpretation and effect on personnel issues.
  - 4. Executive session to discuss matters related to investigation into misconduct.
- X. **INFORMATION ITEMS:**
- XI. **NEXT MEETING DATE:** Ms. Audrey Woods, President  
TBA
- XII. **ADJOURNMENT** Ms. Audrey Woods, President